

## Message Text

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43

ORIGIN EA-06

INFO OCT-01 SS-14 ISO-00 L-01 EUR-08 INR-05 CIAE-00 NSC-05

NSCE-00 SCS-01 SCA-01 TRSE-00 SY-02 /044 R

DRAFTED BY EA/PRCM:OVARMSSTRONG:CB

APPROVED BY EA/PRCM:OVARMSSTRONG

EUR/CAN-DBLAKEMORE (SUBS)

EA/PHL-EHULEN (SUBS)

L/EA-EVERVILLE (SUBS)

----- 032375

P R 061904Z MAR 76

FM SECSTATE WASHDC

TO AMEMBASSY MANILA PRIORITY

INFO AMEMBASSY OTTAWA

USLO PEKING

AMCONSUL HONG KONG

C O N F I D E N T I A L STATE 055638

LIMDIS

E.O. 11652: GDS

TAGS: PFOR, CH, RP, CA

SUBJECT: TRIAL OF AMERICAN WOMAN OF PHILIPPINE EXTRACTION

REFS: (A) '75 STATE 139903 (B) '75 OTTAWA 2131 RPTED AS

'75 STATE 133589 (C) '75 STATE 128066 ALL NOTAL

1. ACCORDING TO JUSTICE DEPT., TRIAL WILL START MARCH 9  
OF AMERICAN CITIZEN WOMAN OF PHILIPPINE EXTRACTION WHO  
WAS APPREHENDED MARCH 1975 CROSSING INTO US FROM CANADA  
CARRYING LARGE SUM OF MONEY. SHE WAS ALSO CARRYING  
DOCUMENTS WHICH SUGGESTED SHE WAS ACTING AS COURIER  
BETWEEN PRC EMBASSY OTTAWA AND A REBEL GROUP IN THE  
PHILIPPINES. PRESS STORIES AT THE TIME CONNECTED THIS  
CASE WITH CANADIAN EXPULSION OF PRC DIPLOMAT (REFS B AND  
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C).

2. CHARGE AGAINST WOMAN IS FAILURE TO DECLARE MONEY ON CUSTOMS FORM. HOWEVER, ACCORDING TO JUSTICE DEPT., PROSECUTION MAY HAVE TO INTRODUCE SOME OF THE DOCUMENTS IN ORDER TO PROVE INTENT (E.G. IF DEFENDANT CLAIMS SHE DID NOT KNOW CONTENTS OF PACKAGE SHE WAS CARRYING). IF SO, CASE IS LIKELY TO RECEIVE SOME PUBLICITY.

3. FOR MANILA. YOU MAY INFORM GOP OF TRIAL STARTING MARCH 9 AND INFORMATION IN PARA 2.

4. FOR OTTAWA. THIS INFORMATION GIVEN TO CANADIAN EMBOFF WHO SAID HE WOULD REPORT TO OTTAWA. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PRESS COMMENTS, SMUGGLING, DIPLOMATIC PERSONNEL EXPULSIONS, TRIALS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 MAR 1976  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** SmithRJ  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE055638  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** OVARMSTRONG:CB  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760086-0843  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760386/aaaacygl.tel  
**Line Count:** 75  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** LIMDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** LIMDIS  
**Reference:** 76 STATE 139903, 76 OTTAWA 2131  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** SmithRJ  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <12 APR 2004 by CunninFX>; APPROVED <17 AUG 2004 by SmithRJ>  
**Review Markings:**

Margaret P. Grafeld  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRIAL OF AMERICAN WOMAN OF PHILIPPINE EXTRACTION  
**TAGS:** PFOR, CH, RP, CA, US  
**To:** MANILA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006